City of Deer Park Regular Council Meeting City Municipal Building July 13, 2009

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. All Councilmembers were present.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting on June 8, 2009, the Special Council Meeting on June 29, 2009 and the Committee Meeting from July 6, 2009. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

## **Standing Committee Reports**

## Legislative and Finance

Mr. Comer asked the Clerk to read Resolution #09-15 by title only.

RESOLUTION #09-15 - A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH THE CENTER FOR LOCAL GOVERNMENTAL BENEFITS POOL AND DECLARING AN EMERGENCY. So read.

Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #09-15 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-15 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #09-16 by title only.

RESOLUTION #09-16 - A RESOLUTION TO ADOPT THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNNING JANUARY 1, 2010, AND DECLARING AN EMERGENCY.

So read. Mr. Comer made a motion to suspend the 3 reading rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #09-16 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-16 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to adopt the proposed Planning and Zoning fee schedule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote.

Mr. Comer made a motion to accept the May and June 2009 Tax Department Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Auditor and Treasurer's Report from May 2009. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

## **Public Works**

Mr. Berens reported that applications for funding roadwork on Hemphill Way and Dalton and Oakwood Avenues are being prepared.

Mr. Berens announced that there is a preconstruction meeting on July 30, 2009 for the Galbraith Road work between Kenwood and Blue Ash Roads.

Mr. Berens reported that the speed wagon is in need of repairs.

Mr. Berens announced that Rumpke is going to change its Thursday route. Starting next week they will notify residents that they will move the Thursday garbage pickup to Wednesday.

## **City Officials**

Mr. Vollman reported that Cincinnati Bell has an interest in offering cable services to Deer Park and that he has not been able to reach the representative from Cincinnati Bell.

President McGoron announced that there was a sign up sheet to work the booth at the Days in the Park festival on August 7th and 8th.

Without further business to be brought before Council at the time, Mr. Comer moved for adjournment. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Meeting	adjourned	at	7:22	p.m.
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Pat McGoron	Laura Hughes,	
President of Council	Clerk of Council	